

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

BOARD MEETING MINUTES

February 2, 2011

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room 230, Phoenix, Arizona 85007. The Board meeting commenced at 10:30 a.m.

BOARD MEMBERS PRESENT: A. Mansour, Chairman, Licensed Optician
 B. Bergier, Vice-Chairman, Licensed Optician
 B. Chandler, Secretary, Licensed Optician
 E. Evans, Licensed Optician
 P. Moore, Public Member
 C. Newman, Public Member
 D. Nyblade, Licensed Optician

OTHERS PRESENT: L. Scott, Executive Director
 K. Verstegen, Assistant Attorney General

I. Call to Order and Roll Call

Chairman Mansour called the meeting to order at 10:30 a.m. and roll call was taken. All Board members were present. Chairman Mansour welcomed the newest Board member Dale Nyblade.

II. Declaration of Conflicts of Interest

None noted.

III. Approval of Minutes.

Board member Evans moved to approve of the minutes, as written, of the teleconference Board meeting held on January 5, 2011. Secretary Chandler seconded the motion and it carried.

IV. Miscellaneous Matters

A. 1. Director's Report – Ms. Scott reported that the Governor's office is proposing a budget to reduce the Dispensing Opticians fund by \$75,000 this fiscal year and an additional \$17,500 next year. Ms. Scott will keep the Board informed of any developments.

MINUTES
February 2, 2011
Page Two

IV. Miscellaneous Matters (con't)

- A. 2. Optician Renewals Ms. Scott reported that 735 opticians renewed their license for 2011. This brings the total number of licensees to 752 with 2 pending receipt of paperwork.

V. Possible Violations

- A. K-Momo – selling contact lenses – Ms. Scott informed the Board that out of the ten locations visited three of them were selling contacts. All stores took down the displays at that time and stated they would not sell contact lenses.
- B. Kayenta Swap meet – selling contact lenses –Ms. Scott informed the Board that a gentleman was selling contacts and would not give his name. His truck had Colorado license plates on it. He stated that he could sell because he was on the reservation. Ms. Scott informed him it was illegal to sell in Arizona. Ms. Scott informed the board that she would notify the FDA office for further investigation.
- C. Midwestern University Eye Institute – operating an establishment without a license. Ms. Scott informed the Board that this location had not been inspected. This office is under the director of a doctor of optometry.

VI. Applications for Licensure

- A. Secretary Chandler moved to approve the application for license by Comity for Lawrence Morrison. Board member Evans seconded the motion and it carried.
- B. Vice-Chairman Bergier moved to approve the application for Establishment license for Costco in Tucson. Board member Evans seconded the motion and it carried.

MINUTES

February 2, 2011

Page Three

VII. Applicants for Practical Examination

Secretary Chandler moved to approve the applications to sit for the practical examination for the following applicants:

Deborah Campos, Sherri Garringer, Kelley Gunderson, Diana Hernandez, Suzanna Holguin, Amira Karaman, Nora McCoy, Larysa Oliver, Patricia Richling, Michael Rivera, Robert Van Dijk, Kurt Zenzinger, Nathalie Ané-Mauranges, Heather Bell, Calvin Cleis, Kandi Fryer, Stephanie Johnson, Keri Jordan, Michael Kastler, Amy Kirkpatrick, Michelle McLaughlin, Jennifer Oman, and Matthew Pastor. Board member Evans seconded the motion and it carried.

Secretary Chandler moved to approve the applications to sit for the practical examination for the following applicants pending receipt of required documentation:

Audra Secondo, Nancy Andrade and Jennifer Luzinski. Board member Evans seconded the motion and it carried.

Secretary Chandler moved to deny the application to sit for the practical examination for Daniel Whitehead II citing lack of qualifications. Board member Evans seconded the motion and it carried.

VIII. Future Meeting Dates

- A. March 1, 2011 – set-up for the examination Board members need to set-up the equipment at 2:00 pm the day before the exam.
- B. Mar. 2, 2011 – Board members are requested to be present at 7:30 a.m.
- C. May 4, Jun.1, Jul.6, Aug.3, Sep.7. Oct. 5, Nov. 2, and Dec. 7, 2011, to be determined if they will be teleconferences or regular meetings.

IX. Future Agenda Items

Optical Boutique – response from Optician requested
Rules and Regulations continuing education credit submitted for approval.

MINUTES
February 2, 2011
Page Four

X. Call to the public

None present

IX. Meeting Adjourned

With no further business the meeting adjourned at 11:07 a.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: _____
Date: _____